



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 26, 2013

TIME: 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from June 12, 2013.
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Site Plan Bond Release; Surgical Centers of Michigan Endoscopy; Section 29.
    2. Site Development Bond Release; Strathmore Condominium Phase II; Section 4.
  - B. Water and Sewer Department:
    1. Easement Encroachment: Lot 16, Riverwoods Farms Subdivision Sidwell # 08-33-176-024.
    2. Easement Encroachment: Lot 299, Summerfield Estates Subdivision No. 4 Sidwell # 08-27-402-002.
    3. Easement Encroachment: Lot 92, Lancaster Subdivision, Sidwell # 08-28-251-017.
    4. Easement Encroachment: Lot 22, Golfview Estates Subdivision, Sidwell # 08-25-300-007.
    5. Request Authorization to Pay Advanced Underground Inspection LLC for Sanitary Sewer Maintenance.

C. Facility and Grounds Department:

1.  Request for Township Wide Security System Upgrade.  
(tabled from June 12, 2013)

D. Human Resources Department:

1.  Request Authorization to Advance Employee #1609.
2.  Request Authorization to Execute Employment Agreement  
Between Macomb Township and Employee #1174.

6. **Public Comments, Agenda Items Only**



**PUBLIC HEARING**


7. 2013-2014 Budget Hearing

**OLD BUSINESS**

8. Request to Set the 2014 Millage Rates; Fire Operations, Fire Pension & Law Enforcement.
9. Request to Approve the 2013-2014 General Appropriations Act.
10. Discussion regarding sub-contracting SMART Transportation Service to Medstar.  
(tabled from June 12, 2013)
11. Request to Consider Information Technology Proposal for Services.  
(tabled from June 12, 2013)
12. Review of Professional Services.


**NEW BUSINESS**


13.  Request to Solicit Bids for Demolition of Stier's Hardware Building; Romeo Plank Road and 22 Mile Road.
14.  Request for Pre-Liquor License Qualification for Country Kabob-Section 31, 15433 Hall Road.

14a.  Request for a Class C Liquor License Application for Chop Fusion Restaurant. Section 34. Located at 20755-20757 Hall Road.


15.  Resolution Request for Run the Plank Event.


## **PLANNING**


16.  Request to Approve Technical Change for Tentative Preliminary Plat; Wolverine Country Club II, III and IV.; Section 5.

17.  Request to Approve Technical Change for Final Preliminary Plat; Wolverine Country Club II, III and IV.; Section 5.

## **WATER AND SEWER DEPARTMENT**

18.  Request Approval to Pay Engineer's Payment Certificate No. 11 Sanitary Pump Station No. 9 Replacement 21 Mile Road East of Romeo Plank Road SDA Job No. MA09-011.

19.  Request Approval of Change Order No. 2 Buckingham Village Detention Basin SDA Job No. MA99-139.

20.  Request Approval to Pay Engineer's Payment Certificate No. 3 (Final) Buckingham Village Detention Basin SDA Job No. MA99-139.

## **HUMAN RESOURCES DEPARTMENT**

21. Authorization to Extend an Offer of Employment – Utility Worker.

**Public Comments, Non-Agenda Items Only - (3 minute time limit)**

## **BOARD COMMENTS**

22. Supervisor Comments

23. Clerk Comments

24. Treasurer Comments

25. Trustees Comments

## **EXECUTIVE SESSION**

26. M & C vs. Macomb Township.
27.  Proposed Settlement of 2012 through 2013 MI Tax Tribunal Appeal; Docket # 436439.
28.  Proposed Settlement of 2012 through 2013 MI Tax Tribunal Appeal; Docket # 436572.
29.  Proposed Settlement of 2011 through 2013 MI Tax Tribunal Appeal; Docket # 421613.
30.  Negotiations Update – MAFF Agreements for Full Time and Paid On Call Fire Fighters.
31.  Proposed Settlement of 2011 through 2013 MI Tax Tribunal Appeal; Docket # 419677.

## **ADJOURNMENT**

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Michael D. Koebs, CMC  
Macomb Township Clerk